

# **EXHIBIT 4**

REQUESTED BY: MORRISEY, DEBORAH

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE 3	
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		CASE NUMBER MI02PR07MI0018	
TITLE: TEODORO NGUEMA OBIANG			
CASE STATUS: INTERIM RPT			
REPORT DATE 112706	DATE ASSIGNED 111506	PROGRAM CODE 7H0	REPORT NO. 002
RELATED CASE NUMBERS:			
COLLATERAL REQ:CAPJ			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST FOR INFO RE: TEODORO OBIANG			

## SYNOPSIS:

On November 13, 2006, agents assigned to the ICE SAC/Miami Foreign Public Corruption Unit initiated a criminal inquiry regarding the financial activities of Teodoro Nguema OBIANG (DOB: 06/26/1969) a.k.a. "Teodorin". It is alleged that OBIANG is diverting funds allocated to the government of Equatorial Guinea for his own personal use. ICE SAC/Miami agents are currently attempting to identify assets owned by OBIANG and his associates in the United States.

Numerous news agencies have reported that Teodoro OBIANG purchased several luxury homes and vehicles in Cape Town, South Africa. These assets were recently seized by the government of South Africa and are in debt collection proceedings in a South African Civil Court. Details are contained in this report.

DISTRIBUTION: SACMI CAPJ	SIGNATURE: _____	
	MORAN	WALTER A SENIOR SPEC AGENT
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	APPROVED: _____	
	RUTHERFORD	ROBERT N OI GRP SUPERVISOR
	ORIGIN OFFICE: MI MIAMI, FL - SAC	TELEPHONE: 305 597 6000
		TYPIST: MORAN

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## DETAILS OF INVESTIGATION:

It has been reported by several agencies (i.e. "The Cape Times", property24.com, and "Mail and Guardian" online) that Teodoro OBAING purchased two luxury homes and several luxury vehicles while visiting Cape Town, South Africa in 2004.

According to reports, in March of 2004, OBIANG purchased a residence located at 35 Klassens Road, Bishopscourt for a reported 26 million Rand (estimated \$3.6 million) and also purchased a residence located at 76 Fourth Beach, Clifton for a reported 23.5 million Rand (estimated \$3.2 million). During this time, it is understood that OBIANG additionally purchased two (2) Bentley luxury vehicles for 7 million Rand (estimated \$970,000) and a white 2005 6-litre Lamborghini Murcielago at Bloomsbury in Buitengracht Street for 3.2 million Rand (estimated \$440,000).

OBIANG is the agriculture minister of Equatorial Guinea and the son of the terminally ill president. OBIANG earns approximately \$60,000 annually as agriculture minister and has recently purchased a \$35 million mansion in California, under the company name of Sweetwater Malibu LLC, which OBIANG wholly owns and manages.

According to a recent article published in the London Financial Times, OBIANG is currently fighting a case in South African court over his Cape Town luxury homes. The homes were seized when a local company called Maseve, attempted to collect a debt arising from a business dispute with the Equatorial Guinea government. Maseve claims that OBIANG's Cape Town houses amount to state property since OBIANG could not afford to buy them with his ministerial salary. In a recent sworn affidavit filed in the Cape Town case, OBIANG said ministers and public servants in Equatorial Guinea were allowed to own companies bidding for government contracts with foreign companies which, if successful, would receive "a percentage of the total contract the company gets". OBIANG told the court that this "means that a cabinet minister ends up with a sizeable part of the contract price in his bank account".

## COLLATERAL REQUEST:

The office of the ICE-SAC/Miami requests that the Attache-Pretoria obtain, if possible, and transmit to the requesting office the following information:

- \* Copies of any court documents, indictments or affidavits relating to Maseve Investments 7 vs. The Government of the Republic of Equatorial Guinea in the High Court of South Africa, Cape Provincial Division, Case No.

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- \* Copies of any financial statements, finance applications, and bank records, if any exist, related to the purchase of the residences and luxury cars made by Teodoro OBIANG that are detailed in this ROI.
- \* Copies of any South Africa corporate records, if any exist, owned wholly or in part by OBIANG and/or any of his associates in South Africa or the United States.
- \* It is also requested that contact be made with South African authorities to determine if they have any information, derogatory or otherwise, related to OBAING and his activities while in South Africa.

At this time copies are requested for informational purposes. If certified copies become neccesary at a later point in this investigation a formal request via the appropriate diplomatic means will be submitted.

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TECS II - LIST OF RELATED RECORDS

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1 RECORD IS RELATED TO BASE RECORD  
MI02PR07MI0018002 ROI CMI MORAN W 112706

MI02PR07MI0018 CASE CMI MANZANARES R 111506  
TEODORO NGUEMA OBIANG, ET. AL OFFICIALS EQUATORIAL GUINEA

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